

CITY OF LAS VEGAS
ETHICS REVIEW BOARD MEETING

APRIL 18, 2002

- I. The Ethics Review Board Meeting was called to order by Chair Earle W. White, Jr. at 1:44 p.m. in the 8th Floor City Manager's Conference Room, City Hall, 400 Stewart Avenue, Las Vegas, Nevada.
- II. MEMBERS PRESENT: Earle W. White, Jr., Chair
Robert Fleming, Vice Chair
Danae Adams
Eileen Brookman
Linda Young
- STAFF PRESENT: Larry Bettis, Deputy City Attorney
Beverly Bridges, Chief Deputy City Clerk
Linda Owens, Deputy City Clerk
- Board members were identified for the record.
- III. Chief Deputy City Clerk Beverly Bridges noted that the meeting was properly noticed and posted in accordance with N.R.S. 241.
- IV. APPROVAL OF THE MINUTES FOR THE OCTOBER 18, 2001, NOVEMBER 5, 2001, DECEMBER 6, 2001 AND FEBRUARY 14, 2002 MEETINGS.

A motion was made by Vice Chair Fleming, and seconded by Member Young, to approve the Minutes of the October 18, 2001, November 5, 2001, December 6, 2001 and February 14, 2002 meetings that had been previously provided to the members. Motion carried unanimously.

(1:45 - 1:46)

1-17

V. GENERAL DISCUSSION

CHAIR WHITE said he has scheduled a meeting with the Board members and SPECIAL LEGAL COUNSEL JOHN GRAVES for April 26, 2002 at 10:00 a.m. in the City Clerk's Conference Room. He sent a confirming memorandum to MR. GRAVES. It had been anticipated MR. GRAVES would attend this meeting, but he was starting a hearing. CHAIR WHITE thought it might be helpful for the Board members to obtain MR. GRAVES' observations of how the Board members handled the MICHAEL MACK matter, as well as obtain information for the handling of similar cases in the future. Perhaps it will make the Ethics Review Board stronger. The meeting with MR. GRAVES will probably last about a half hour.

CHIEF DEPUTY CITY CLERK BEVERLY BRIDGES noted that MICHAEL MACK would be going to court on May 14, 2002. CHAIR WHITE added that currently the case is in a dismissal phase. However, that is usually not allowed at the Municipal Court level, since it appears it may be violating a Constitutional provision.

GENERAL DISCUSSION - Continued:

VICE CHAIR FLEMING brought up the issue of members' reappointments to the Ethics Review Board. CHAIR WHITE did not have any information on the reappointments.

MEMBER BROOKMAN did not feel she would be able to attend the April 26, 2002 meeting. CHAIR WHITE thought perhaps the June meeting may be cancelled if there have not been any ethical violations filed. However, if that meeting is cancelled there will probably be a meeting in August.

NOTE: Subsequent to the meeting the April 26, 2002 meeting was changed to May 10, 2002 at 2:00 P.M.

(1:46 - 1:51)

1 - 46

VI. CITIZENS PARTICIPATION: Items raised under this portion of the Agenda cannot be acted upon until the notice provisions of the Open Meeting Law have been complied with. Therefore, action on such items will have to be considered at a later time.

NONE

(1:51)

1-235

VII. ADJOURNMENT:

A motion was made by VICE CHAIR FLEMING, and seconded by MEMBER YOUNG, to adjourn the meeting at 1:52 P.M. Motion carried unanimously.

Respectfully submitted,

Linda M. Owens, Deputy City Clerk